CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations issued by Governor John Bel Edwards, this notice shall serve as a certification of the Louisiana Gaming Control Board's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of quorum as a result of the COVID-19 public health emergency. Pursuant to Section 4 of JBE 2020-30 and relevant proclamations issued thereafter, the Louisiana Gaming Control Board will provide for attendance at the meeting, which will only contain business deemed essential government business, on Thursday, February, 18, 2021, at 10:00AM, via **Zoom.** The items appearing on the agenda have been deemed essential for the Louisiana Gaming Control Board to conduct the business of its mandate. Considering the foregoing, and in accordance with the Governor's Proclamations, the Louisiana Gaming Control Board's meeting on Thursday, February, 18, 2021. at 10:00AM will be held via Zoom and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted.

Mike Noel, Chairman